

AN ORDINANCE 100196

**AUTHORIZING THE OPEN SPACE ADVISORY BOARD
TO BECOME A SUBCOMMITTEE OF THE PARKS &
RECREATION BOARD, EFFECTIVE JANUARY 1, 2005;
AND REVISING CERTAIN ORDINANCES IN
ACCORDANCE HERewith.**

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WHEREAS, the City Council Governance Committee formed the City Council Committee on Boards and Commissions to study all of the City's boards and commissions; and

WHEREAS, the City Council Committee on Boards and Commissions reviewed all of the boards and commissions of the City, including the purpose of each board, board membership, board activity or inactivity, and changes in board mission and goals; and

WHEREAS, the City Council Committee on Boards and Commissions also received public comment from members of each City board and commission regarding composition, function and specific charges; and

WHEREAS, that Committee now recommends the consolidation of certain boards and commissions; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Open Space Advisory Board is hereby made a subcommittee of the Parks & Recreation Board, effective January 1, 2005.

SECTION 2. The current membership of the board attached hereto as Attachment I is hereby confirmed and shall serve out their terms as originally appointed

SECTION 3. The Open Space Subcommittee shall be composed of eleven (11) members appointed by the Parks and Recreation Board.

SECTION 4. The Subcommittee shall consist of members serving two-year terms. Vacancies shall be filled by the Parks and Recreation Board as needed. The Subcommittee will meet on a scheduled basis and will prepare and distribute meeting agendas and minutes.

SECTION 5. Subcommittee members shall elect a chair and a vice-chair from its membership, provided that only members who are also members of the Parks and Recreation Board shall be eligible to be the chair of the Open Space Subcommittee. Membership shall include representatives of groups interested in open space and shall include at least one member of the Parks and Recreation Board.

SECTION 6. The objective of the Open Space Subcommittee of the Parks and Recreation Board will be to serve as a focal point for outreach, advocacy, and interaction with other public and private groups interested in open space. A representative of the Open Space Subcommittee will continue to serve as an ex-officio member of the Land Development Services Committee in regard to open space issues.

SECTION 7. The Open Space Subcommittee shall serve as an advisory body to the Parks and Recreation Board on matters relating to open space. Responsibilities of the Subcommittee include:

- 1) Promote coordination and cooperation between the City and other public and private groups involved in open space.
- 2) Provide a forum and make presentations on open space issues.
- 3) Issue annual progress reports to the Parks and Recreation Advisory Board on the accomplishments and status of open space issues, which can include open space inventory and any updates or amendments to the Open Space Plan adopted as part of the City Master Plan.

The Open Space Committee shall continue in existence only for so long as the above assigned tasks remain incomplete.

SECTION 8. The Subcommittee may request technical advice, assistance and consultation from the administrative departments of the City, public agencies, and private individuals. In all instances, such requests shall be made through the Director of Parks and Recreation.

SECTION 9. Ordinance Nos. 69878, 74208, 17715, 29561, 71228, 43322, and 46042 are hereby authorized to be revised in accordance herewith.

SECTION 10. The provisions contained within Section 2-406 Subcommittees, of Chapter 2, Article VIII. of the City Code shall apply to the Open Space Subcommittee.

SECTION 11. This ordinance shall become effective on and after January 1, 2005.

PASSED AND APPROVED this 16th day of December, 2004.


M A Y O R
EDWARD D. GARZA

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney

Agenda Voting Results

Name: 47.

Date: 12/17/04

Time: 12:39:43 AM

Vote Type: Multiple selection

Description: An Ordinance authorizing the Open Space Advisory Board to become a subcommittee of the Parks and Recreation Board, effective January 1, 2005; and revising certain ordinances in accordance therewith. [Presented by Leticia M. Vacek, City Clerk]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1	Not present			
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		